

PO6000101737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

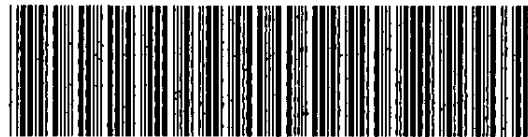
(Business Entity Name)

(Document Number)

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2008 JUN 17 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

TB

6/19/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** D+ F GROUP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000101737

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW A. DURBIN  
(Name of Contact Person)

D+ F GROUP, INC.  
(Firm/Company)

26 ROYAL PALM WAY, 103  
(Address)

BOCA RATON, FL 33432  
(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW A. DURBIN at ( 954 ) 734-4510  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

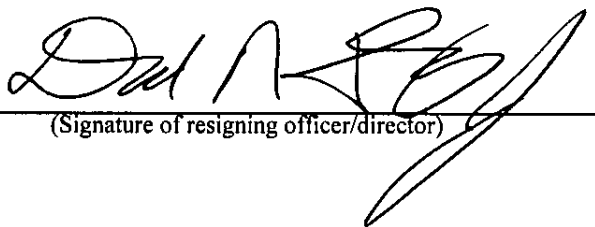
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, DAVID N. FAIRLEY, JR., hereby resign as VICE PRESIDENT / TREASURER  
(Title)

of DTF GROUP, INC.  
(Name of Corporation)

PO0000101737, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
2008 JUN 17 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314